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**Executive Director**  
Sandra Fitzpatrick

## **NOTICE OF COMMITTEE AND GENERAL MEETING** **October 14- 15, 2008**

Oxford Suites  
1967 Hilltop Drive, Redding, CA 96002  
Phone: (530) 221-0100

**Please note that Commission activities will take place at locations other than the Oxford Suites**

### **PROPOSED AGENDA** Celia J. Esquivel, Chair

All listed times are approximate and are subject to change.

The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

#### **TUESDAY, OCTOBER 14, 2008**

##### **Executive Committee Meeting 3:30 – 5:00 p.m.**

Location: Shasta County Social Services, Oak Conference Room  
2770 Pioneer Drive, Redding, CA 96001

Membership: Esquivel, Davis, Staggs, Lacayo, Ueland, Josephson, Glavaz

##### **Reception 6:00 – 8:00 p.m.**

Location: Oxford Suites, Lassen Room

Sponsors: Catholic Healthcare West, AARP and Owens Healthcare  
[This reception is to honor the members of the local aging network and the California Commission on Aging.]

#### **WEDNESDAY, OCTOBER 15, 2008**

##### **Bylaw & Operational Procedures Committee Meeting 8:00 a.m. - 8:40 a.m.**

Location: Oxford Suites, Lassen Room

Membership: Staggs, Davis, Glavaz, Josephson, Rowe, Scharlach and Yee

**PSA 2 Senior Conference 9:00 a.m.**

Location: Shasta Senior Nutrition Program  
100 Mercy Oaks Drive, Redding, CA 96003  
Room: Dining Center

**Commissioners, please do not take head table seating until the break at 9:45. Thank you.**

Note: **Lynn Daucher, Director, California Department of Aging**, will be speaking at the PSA 2 Senior Conference at approximately 9:15 a.m.

**PSA 2 Senior Conference Break 9:45 a.m. – 10:00 a.m.**

**Commissioners, please use the break to move to head table seating for the Public Hearing.**

**CCoA Public Hearing 10:00 a.m. – 12:00 noon**

Location: Shasta Senior Nutrition Program  
100 Mercy Oaks Drive, Redding, CA 96003  
Room: Dining Center  
Topic: Health Access For Rural Older Californians.  
Panelists:

**Lynn Dorroh**, Executive Director, Hill Country Clinic  
**Steven Burns**, M.D., Medical Director, Karuk Tribal Health Clinic  
**Mona Johnston**, Social Services, Mercy Hospice, Mount Shasta  
**Mark Montgomery**, Psy. D., Shasta County Director of Mental Health

**PSA 2 Senior Conference – Lunch - 12:00 noon**

Location: Shasta Senior Nutrition Program  
100 Mercy Oaks Drive, Redding, CA 96003  
Room: Dining Center

**For those individuals age 60 and older a donation of \$3.00 is requested for the meal. For those individuals under age 60 the full cost of the meal (\$6.50) must be paid. The lunch site would prefer exact change.**

**Following lunch, Commissioners will walk to 2355 McAuley Way**  
for the Commission meeting starting at 1:45 p.m.

**Commission Meeting 1:30 p.m. – 5:00 p.m.**

Location: Mercy Oaks Village Apartments, Community Room  
2355 McAuley Way, Redding, CA 96003

- I. Call to Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum
- III. Introductions
- IV. Approve Agenda

- V. Approve Minutes from June 4-5, 2008 CCoA Meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- VI. Public Comments
- VII. Chair's Comments
- VIII. Presentation: Elder Women's Initiative  
Speakers: **Judy Patrick, President/CEO and Karla Rodriguez, Special Projects Program Officer, The Women's Foundation of California.** This item scheduled for 2:30 p.m.
- IX. Final Legislative Report for 2007-08 (Carol Sewell)
- X. Bylaws & Operational Procedures Committee Meeting Report  
(Commissioner Scharlach)
  - A. Proposed Bylaws Amendment
  - B. Proposed Standing Rules Amendment
  - C. Conflict of Interest Law
- XI. Executive Director's Report
  - A. Final Financial Statements for 2007-2008
  - B. Financial Statement through September-Handout (if available)
  - C. Activity Report
  - D. December 2008 meeting update
- XII. Presentation: PSA 2 Senior Conference Outcomes  
Speaker: **Barbara Swanson, Executive Director, PSA 2**  
This item scheduled for 3:30 p.m.
- XIII. Executive Committee Meetings Report (Commissioner Esquivel)
  - A. Meeting of July 16, 2008
    - 1. California Foundation on Aging: Commissioner Representation and Memorandum of Understanding
    - 2. Ratify Legislative positions taken by Executive Committee
    - 3. Ratify Executive Committee decision to host a Senior Center Stakeholder Forum on February 4, 2008
    - 4. Certificates of Appreciation for Senators Padilla and Lowenthal
    - 5. Conflict of Interest Law
    - 6. Ratify Executive Committee decision to co-sponsor the 2008 Senior Voices Southern California Conference

7. Ratify Executive Committee decision authorizing the Chair to co-sign a letter pursuing funding for the State's Alzheimer's Plan (pursuant to SB 491)

B. Meeting of October 14, 2008

1. Appointment of Nominating Committee
2. Potential Revision to 2009 Meeting Schedule

XIV. New Business

- A. Senior Center Stakeholder Forum (Commissioner Monck) (handout)
- B. State Budget Impact on Senior Programs
- C. Accessible Housing Forum Report

XV. Commissioner Reports

XVI. Next Meeting: December 3-4, Fullerton Senior Center, Orange County

XVII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at [www.ccoa.ca.gov](http://www.ccoa.ca.gov) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.